The Adams County Board of Supervisors met at 8:50 am on Tuesday, September 16, 2014, with the following members present: Karl McCarty; Doug Birt, Linda England, Phyllis Mullen, and Merlin Dixon. The meeting was called to order by the Chair, Dixon. The agenda for the day was read and approved.

England moved, seconded by Birt, to approve the process to update the ordinances. All supervisors voted aye. Motion carried.

Mullen moved, seconded by McCarty, to approve the Bridge Replacement Plans and sign for BRS-C002 (62)-60-02. All supervisors voted aye. Motion carried.

Mullen moved, seconded by England, to approve compensation estimates for Gary Boswell's approximately .31 acres at \$4,184.00 per acre for the BRS-C002 (62)-60-02. All supervisors voted aye. Motion carried.

Recorder Miller, Treasurer Kempton, Assessor Ray, Engineer Rike, and Auditor Bissell brought their concerns of courthouse security. In light of the Jackson County shooting, they wanted to start talking about what we can do to make our courthouse more secure. It was decided we would discuss further during the next department head meeting.

Recorder Miller, Treasurer Kempton, Assessor Ray, Engineer Rike, and Auditor Bissell discussed their concerns and wanted to make the board aware of the changing employment needs in the offices within the courthouse. Ray has been looking for a part time replacement for a couple months and Bissell needs to fill a vacancy in her office as well. Kempton shared her concerns about the ever changing duties and the possible retirement of staff in her office. Bissell asked the board to make her part-time election clerk into a full time with benefits position. The board asked to table it until next week.

Discussion was held with the board and the conservation board on the Timber Ridge Sewer Project. Present were Wayne Rychnovsky, LuAnne Brown, Al Peckham, Travis Paul, and Dan Carl. Dan Carl gave a presentation to the board. The board discussed how many years they wanted for the payback plan. No action was taken.

Oral committee reports by the supervisors were given as follows: England – Southern IA Trolley in Creston at 1:00 pm on September 9 and on September 12; Mullen –MATURA in Creston at 6:00 pm on September 10; and Birt – ACCS in Corning at 6:00 pm on September 11, Conservation Meeting at Lake Office at 8:00 pm on September 10.

ATTEST: Merlin Dixon, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor